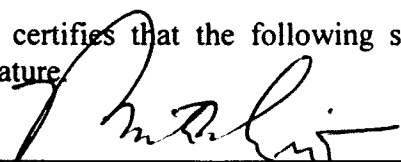


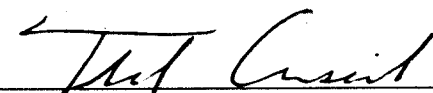
MANAGER'S CERTIFICATE
CONSTRUCTION MATERIALS COMPANY, LLC
AND
CMC ROCK, LLC

THE UNDERSIGNED, as the manager of Construction Materials Company, LLC, a Utah limited liability company, and as the manager of CMC Rock, LLC, a Utah limited liability company (collectively, the "Companies"), hereby certifies that **MARTIN WHITE**, is authorized, in connection with all matters involving the Utah Division of Oil, Gas, and Mining, to execute all documents for the Companies and to otherwise bind the Companies.

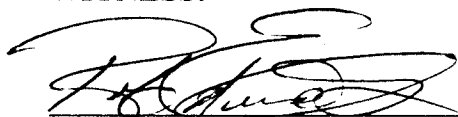
The undersigned further certifies that the following signature is a true and accurate specimen of Martin White's signature.


[Specimen Signature of Martin White]

IN WITNESS WHEREOF, the undersigned has executed this Manager's Certificate as of the 2nd day of April, 2009


Todd D. Cusick, Manager of Construction
Materials Company, LLC, and Manager of
CMC Rock, LLC

WITNESS:


[Signature]

Robert Edwards
[Printed Name]

Date: 04/02/09

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APR 02 2009
DIV. OF OIL, GAS & MINING